

PUBLIC NOTICE
A G E N D A
STATE BOARD OF FINANCE MEETING

Thursday, March 23, 2006
9:00 a.m.

Place: Via video conferencing at the following locations:

Capitol Annex Media Room &	State Treasurer's Millennium Office
101 N. Carson Street	555 East Washington Avenue, Suite 4600
Carson City, Nevada	Las Vegas, Nevada

(PLEASE NOTE CHANGE OF LOCATION)

Action Items:

- 1) Discussion and possible action to approve the Public Utility Commission (as defined in NRS 353.1465) to be added to the existing state-wide electronic payment system contract with First Data Government Solutions (contract approved December 7, 2004 by Board of Examiners). This contract is not to exceed \$440,602.

Presenters: David McTeer, Chief, Information Technology Division, Dept of Admin
Rupert White, Financial Analyst, Public Utilities Commission

- 2) Discussion and possible action regarding the Local Government Pooled Investment (LGIP) Depository Agreement between the State Treasurer and Douglas County Sewer District, a local government as defined in NRS 354.474.

Presenter: Brian K. Krolicki, State Treasurer

- 3) Discussion and possible action regarding a Resolution approving the report submitted by the Executive Director of the Department of Taxation and approving the State Permanent School Fund Guarantee Agreement pertaining to the Lincoln County School District, Nevada General Obligation (Limited Tax) School Improvement Bonds, Series 2006, in the maximum principal amount of \$1,150,000.

Presenter: Brian K. Krolicki, State Treasurer

- 4) Discussion and possible action regarding the Resolution to pre-approve local government

entities to open investment accounts in the State's NVEST Program contingent upon the ratification of each pre-approved investment account by the Board of Finance at its next meeting. The below listed local government entities are anticipating utilization of this pre-approval process in the immediate or near future.

- a) Clark County
- b) City of Mesquite
- c) Elko County
- d) City of Elko
- e) City of Las Vegas
- f) City of North Las Vegas
- g) Nye County
- h) Las Vegas Valley Water District
- i) Washoe County School District
- j) Truckee Meadows Water Authority

Presenter: Brian K. Krolicki, State Treasurer

- 5) Discussion and possible action regarding the Investment Policies being pursued by the State Treasurer's Office for the Quarter ending December 31, 2005.

Presenter: Brian K. Krolicki, State Treasurer

Discussion Items:

- 1) Member Comment
- 2) Public Comment

ADJOURNMENT

THIS AGENDA HAS BEEN POSTED IN NINE (9) PUBLIC PLACES:

Capitol Bldg, 1st & 2nd Flr, Carson City, NV
Nevada State Library, Carson City, NV
Blasdel Building, Carson City, NV
Legislative Building, Carson City, NV

Grant Sawyer Building, Las Vegas, NV
City Hall, Reno, NV
City Hall, Elko, NV
City Hall, Henderson, NV

The Board of Finance is pleased to make reasonable accommodations for handicapped individuals. Call 775-684-5618 if assistance is needed.

Note: Agenda items may be taken out of order to accomplish business in the most efficient manner.